

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – March 13, 2014**

Members/Alternates Present: James Beaubeaux, Kimberly Fritz, Leonard Kornreich, MD (Co-chair), Sabra Matovsky, Liz Miles, Kristen Miller, Janice Milligan, Carol Neidenberg, Bob Prath, Shreya Sasaki, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Leizyl Anglo, Debra Fitzgerald, Miriam Keller, Katherine Montano, Lauren Quinlan, Peter Shih
Guests:

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:05 p.m. by Dr. Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
	<p><i>(Martha Jazo-Bajet reporting)</i></p> <ul style="list-style-type: none"> Health Education & Cultural/Linguistics (HE/CL) Workgroup update <ul style="list-style-type: none"> HE/CL is finalizing its 2014 work plan for trainings HE/CL conducted a Staying Healthy Assessment (SHA) tool webinar training on March 4, 2014 Health Plan Workgroup (HPWG) update <ul style="list-style-type: none"> HPWG is currently reviewing Memoranda of Agreement (MOAs) with Immunizations and California Children Services (CCS) A discussion with Women, Infants and Children (WIC) regarding coverage is being considered San Diego Regional Center (SDRC) update <ul style="list-style-type: none"> SDRC met on March 4, 2014 Additional training for SDRC providers and staff has been requested Community Based Adult Services (CBAS) update <ul style="list-style-type: none"> Frequency of conference calls has moved from weekly to quarterly The topic of discharge summaries was revisited A comprehensive CBAS center directory is still pending 	
IV. Action Items		
A. Approval of minutes from previous meeting	<ul style="list-style-type: none"> February 13, 2014 meeting minutes approved as written 	
V. Chairs' Report		
A. Health Services Advisory Board (HSAB) <i>(Greg Knoll)</i>	<p><i>(Dr. Kornreich reporting)</i></p> <ul style="list-style-type: none"> Health Services Advisory Board (HSAB) is adopting a different strategy for strategic planning with the goal to be more proactive than reactive 	

	<ul style="list-style-type: none"> ○ Jackie Werth has been facilitating the strategic planning process which is nearing completion ● The issue of pharmacy abuse and its impact on patient safety was discussed <ul style="list-style-type: none"> ○ There have been reports of pharmacies stopping prescriptions despite doctors' orders; the Department of Justice is investigating this issue ○ Legislation around the automatic refills of prescription drugs is pending ● The Board of Supervisors has issued a letter regarding health realignment funding <ul style="list-style-type: none"> ○ The County has opted for the methodology of obtaining funding that will retain more dollars but will have stricter reporting requirements 	
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<i>(Dr. Kornreich reporting)</i> <ul style="list-style-type: none"> ○ The Cal MediConnect Kick-off Event was held on February 25, 2014 ○ Staff from Harbage Consulting (firm hired by the State of California to conduct outreach activities for the Cal MediConnect demonstration project) were present ○ The event focused on behavioral health provider education and information related to Cal MediConnect ● The topic of Skilled Nursing Facilities (SNFs) was discussed <ul style="list-style-type: none"> ○ Each Medi-Cal managed care beneficiary will receive a letter regarding choosing a Cal MediConnect health plan ○ Advisory Committee to participate in a conference call with San Diego SNFs to answer questions 	
C. Behavioral Health Workgroup <i>(George Scolari)</i>	<ul style="list-style-type: none"> ● The Behavioral Health Workgroup (BHWG) meeting was well attended <ul style="list-style-type: none"> ○ Medi-Cal managed care and the Cal MediConnect duals demonstration project were discussed ● Voluntary Inpatient Detox Benefits <ul style="list-style-type: none"> ○ An all-plan letter was issued by DHCS regarding the new voluntary inpatient detox benefits effective January 1, 2014 under the Medi-Cal expansion ○ Since the start Medi-Cal managed care in July 1998, health plans have not provided substance abuse treatment; however, acute medical detox is a provided benefit ○ Currently, there is no system in place <ul style="list-style-type: none"> ▪ Dr. Bailey (Care1st) and Dr. Krelstein (County Behavioral Health Services/BHS) will assist with implementation ▪ Judith Yates to explore implications ● Dr. Greenwood (Care1st) has developed a mental health screening tool to assist office staff in appropriately referring patients <ul style="list-style-type: none"> ○ Seriously mentally ill (SMI) patients will be directed to County BHS ○ Mild to moderate mentally ill patients will be directed to health plans; however, plans are adopting a "no wrong door" policy and will not turn away any patients 	

	<ul style="list-style-type: none"> • Additional highlights of the Cal MediConnect Kick-off Event held on February 25, 2014 <ul style="list-style-type: none"> ○ 150 providers were in attendance ○ Lisa Hayes (Molina) presented on a tool for providers ○ Brenda Schmitthenner of Aging and Independence Services (AIS) presented on Long Term Services and Supports (LTSS) 	
VI. Information/Updates (Written or Oral)		
A. Healthy San Diego <i>(Debra Fitzgerald)</i>	<ul style="list-style-type: none"> ○ San Diego Medi-Cal Enrollment January, 2014 <ul style="list-style-type: none"> ○ Medi-Cal Managed Care: 385,700 ○ Total Medi-Cal: 450,482 • Default rate January 2014 <ul style="list-style-type: none"> ○ San Diego – 19.3% ○ State – 20.8% • Percentage by plan for the current month is now reflected on the enrollment report • Health Care Options (HCO) <ul style="list-style-type: none"> ○ 1,700 phone calls were fielded by HCO staff in January 2014 ○ More than 2,200 calls in February 2014 ○ 500 CMS clients have been transitioned to MAGI Medi-Cal via a special project with the HCO/HCPA team • HCPA Update <ul style="list-style-type: none"> ○ The County has received a 1.8 million dollar Medi-Cal Outreach and Enrollment grant <ul style="list-style-type: none"> ▪ Funding will be focused on assisting the Criminal Justice Involved (CJI) population (who are already being seen at community clinics) in enrolling in Medi-Cal ▪ The goal is to ensure that offenders with mental illness receive treatment in order to reduce rates of recidivism 	
B. Public Health Services <i>(Dr. Dean Sidelinger)</i>	<ul style="list-style-type: none"> • The County Board of Supervisors has a broad policy for electronic smoking devices <ul style="list-style-type: none"> ○ 10 cities in the county, including El Cajon (who are treating electronic cigarettes as actual cigarettes), have active policies around this issue • Program priorities for the next several years were discussed at the recent Oral Health Forum • Influenza report <ul style="list-style-type: none"> ○ Cases of the flu have decreased; a total of 51 flu-related deaths have been reported this flu season • Measles <ul style="list-style-type: none"> ○ There have been four reported cases of the measles ○ The primary case of measles can be traced back to an individual who contracted the illness during a visit to the Philippines <ul style="list-style-type: none"> ▪ There are three additional secondary cases and 1000 known exposures ▪ Outreach efforts have been made to educate the Filipino community on the importance of having current immunizations before traveling abroad 	

VII. Low Income Health Program (LIHP) Transition <i>(Leizyl Anglo)</i>	<i>The transition of Low Income Health Program (LIHP) enrollees to Medi-Cal is near completion and is expected to be final by the end of April</i> <ul style="list-style-type: none"> • Transition Issues: <ul style="list-style-type: none"> ○ Very few cases of continuity of care and eligibility issues have been reported for March ○ The County is currently reconciling approximately 300 cases with eligibility/transition issues (down from 3,000) ○ The LIHP Stakeholders Meeting has been cancelled but will regroup in July 2014 to reflect on LIHP successes and lessons learned ○ Clinic Continuity of Care calls will conclude by the end of March 2014 	
VIII. Healthy San Diego Strategic Planning		
A. Training Coordination	<ul style="list-style-type: none"> • Liz Miles presented on the various trainings, certificate programs, and behavioral health focused degrees that have been developed by County BHS and partners; these are now available to San Diego residents 	<i>Debra to update and distribute the training coordination grid</i>
IX. Agenda Items for Future Meeting		
X. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:25 p.m. 	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED**

Thursday, April 10, 2014 from 3:00 p.m. to 5:00 p.m.

County Administration Center (CAC)
1600 Pacific Highway (Room 302/303)
San Diego, CA 92101

Minutes recorded and transcribed by Katherine Montano

